



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held February 12, 2008, the Board took the following action:

15

The following was called up for consideration:

The Chief Executive Officer's recommendation to approve and instruct the Chair to sign agreement with SOE Software Corporation for a total maximum contact sum of \$1,213,191 to provide the Registrar-Recorder/County Clerk with an Election Task Management System, effective upon Board approval for a consecutive four-year term with two one-year and six one-month optional extensions, fully reimbursed under the Federal Help America Vote Act grant funds; and authorize the Acting Registrar-Recorder/County Clerk to prepare and execute amendments to extend the agreement for up to two additional one-year periods and six one-month options for a maximum term of six years and six months; to include new or revised contract provisions; and to amend agreement as necessary for the optimal performance of the Election Task Management System provided that the cost does not exceed 15% of the contract sum over the term of the agreement including any extension periods. *NOTE: The Chief Information Officer recommends approval of this item.*

(Registrar-Recorder/County Clerk)

On motion of Supervisor Burke, and by common consent, there being no objection, the Board continued the Chief Executive Officer's aforementioned recommendation one week to February 19, 2008.

Later in the meeting, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the aforementioned motion.

Robin Gibson addressed the Board, and Dean Logan, Acting Registrar-Recorder/County Clerk responded to questions posed by the Board.

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15 (Continued)

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Chief Executive Officer's attached recommendation was approved.

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Attachment

Copies distributed:

Each Supervisor

Chief Executive Officer

County Counsel

Acting Registrar-Recorder/County Clerk